

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: _____ **Category No.** || _____ **Investigating Agency** DEA _____

City Falmouth

Related Case Information:

Superseding Ind./ Inf. _____ Case No. _____

County Barnstable

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number 24-6016-MPK

Search Warrant Case Number 23-6135-MPK; 23-6406-MPK; et al

R 20/R 40 from District of _____

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____ Yes No

Defendant Information:

Defendant Name Terrance Cardoza

Juvenile: Yes No

Is this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name: _____

Address: 1 Wampanoag Drive, Apartment N7, Mashpee, Massachusetts

Birth date (Yr only): 1996 SSN (last 4#): 5913 Sex: M Race Hispanic Nationality: USC

Defense Counsel if known: Scott Lauer Address: _____

Bar Number: _____

U.S. Attorney Information

AUSA: J. Mackenzie Duane Bar Number if applicable: _____

Interpreter: Yes No List language and/or dialect: _____

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status: Federal Courthouse

Arrest Date: 1/23/2024

Already in Federal Custody as of _____ in _____ .

Already in State Custody at _____ Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by: _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 4

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I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 1/23/2024

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant _____ Terrance Cardoza

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	21 USC 841(a)(1) and (b)(1)(C)	Possession with Intent to Distribute Controlled Substances	4
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: